

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF MASSAGE
MEETING MINUTES**

Monday, February 25, 2008

9:00 a.m.

Town Center Two - Room 158 - 111 Israel Rd. S.E., Tumwater, WA 98501

On Monday, February 25, 2008 the Board of Massage met at the Town Center Two, Room 158, 111 Israel Road S.E., Tumwater, WA 98501. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.
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MEMBERS PRESENT

KARIN OLSEN, LMP, CHAIR
LAURA WILLIAMS, LMP
MARTIN BERNSTEIN, PUBLIC MEMBER
MARISSA BROOKS, LMP
SCOTT MILLER, LMP, VICE CHAIR

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
JENNIFER SOMMER, PROGRAM REPRESENTATIVE
JOY KING, EXECUTIVE DIRECTOR
OSCAR CHAVES, AAG

GUESTS PRESENT

MARY ANN KAE
KEVIN PIERCE
DEBORAH JONES
ALISON DAY
SHELLEY KLOBA
MICHELLE SIMPKINS
AMY HAMEL
VAL LAWRENCE

OPEN SESSION – 9:00 a.m.

1. **CALL TO ORDER** - The meeting was called to order by Karin Olsen, Chair, at 9:03 a.m.
 - 1.1 Introductions – Introductions of board, staff and public.
 - 1.2 Approval of agenda – The agenda was approved as presented.
 - 1.3 Approval of meeting minutes from December 3, 2007 – The December 3, 2007 meeting minutes were approved as presented.

2. **RULE DEVELOPMENT** – The board continued drafting rule language to implement the new legislation for intraoral massage (SHB1397). The board changed the language so practitioners from other states could also be qualified providers, and that gloves should be worn both during training and treatment. Other minor changes were made.
3. **PORTAL PROJECT** – Valerie Lawrence, Acting HEAL-WA Resource Coordinator from the University of Washington, provided information to the board on the recommendation of the Blue Ribbon Commission on Health Care Costs and Access to develop a statewide information portal, and answered questions regarding how this will impact licensed massage practitioners. Licensed massage practitioners will be required to pay \$25 in addition to their annual license renewal fee. The \$25 fee provides online access to the University of Washington Health Science Library.
4. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** – Reviewing board members presented jurisdiction and school program approval requests for the full board's consideration and possible action.

APPLICATION REVIEWS:

- Ancient Arts Massage School – approved
 - Ashland Institute of Massage – approved
 - Ashmead College – approved
 - School of Massage & Oriental Medicine – deficiency letter
 - Hands-On Medical Massage – approved
 - Milan institute – approved
 - State of Hawaii – denied
 - American Institute of Alternative Medicine – conditionally approved
 - Montana School of Massage – conditionally approved
 - Allied College – conditionally approved
 - High-Tech Institute Las Vegas – conditionally approved
 - High-Tech Institute Kansas City – conditionally approved
5. **PROGRAM REPORT** – Information provided to the board by the Program Manager.
 - 5.1 Budget – November 2007 through January 2008 interim operating reports were provided and explained.
 - 5.2 Legislation update/Meet me calls – Joy King, Executive Director gave a brief update on legislation.
 - 5.3 Other – Kris Waidely announced Jennifer Sommer as the new program support for the board. Kris also shared with the board the MBLEx scores that she has received, and that she will continue to track the results.

6. **CORRESPONDENCE** – Mary Ann Kae explained the e-mail she sent to the board concerning the minimum number of hours for intraoral massage. The board thanked her for her input, but her concerns are not those that the board is able to address.
7. **OPEN FORUM FOR PUBLIC INPUT** - Members of the public were able to address the board with questions or concerns regarding any of the agenda items. There were no comments.
8. **ADJOURNMENT** - The meeting adjourned at 2:07p.m.

Respectfully submitted:

Approved:

Kris Waidely
Health Services Consultant 3

Karin Olsen, Chair
Board of Massage